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海南美蘭國際空港股份有限公司
Hainan Meilan International Airport Company Limited*

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 357)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 MAY 2026

Reference is made to the circular (the "**Circular**") of Hainan Meilan International Airport Company Limited (the "**Company**") dated 27 April 2026 and the notice (the "**Notice**") of the annual general meeting (the "**Annual General Meeting**") of the Company dated 27 April 2026. Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the Circular.

The board (the "**Board**") of directors (the "**Directors**") of the Company announces that at the Annual General Meeting held on 21 May 2026, all the proposed resolutions as set out in the Notice were duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll.

Computershare Hong Kong Investor Services Limited, the Company's H share registrar in Hong Kong, was appointed as the scrutineer at the Annual General Meeting for the purpose of vote-taking.

Pursuant to Rule 13.39(5A) of the Listing Rules, the Company would like to report that the Annual General Meeting was chaired by Mr. Wang Hong, an executive Director and the Chairman. Mr. Qiu Guoliang and Mr. Ren Kai, executive Directors, and Mr. Tian Qingquan, an employee Director, attended the Annual General Meeting in person; and Mr. Xiang Xiujin, Mr. Ya Zhihui and Mr. Zhou Peng, non-executive Directors, and Mr. Fung Ching, Simon, Mr. Ye Zheng, Ms. Liu Hongbin and Ms. Tang Bi, independent non-executive Directors, attended the Annual General Meeting by electronic means.

* *For identification purpose only*

RESULTS OF THE ANNUAL GENERAL MEETING

A poll was demanded at the Annual General Meeting for voting on the following resolutions. Details of the poll results in respect of resolutions proposed at the Annual General Meeting are as follows:

Resolutions		Number of Votes		
By way of ordinary resolutions		For	Against	Abstention
1.	To consider and approve the work report of the Board for the year ended 31 December 2025;	108,376,920 H Shares 246,300,000 Domestic Shares Total: 354,676,920 Shares (99.94%)	Nil	199,000 H Shares Nil Domestic Shares Total: 199,000 Shares (0.06%)
2.	To consider and approve the work report of the supervisory committee of the Company for the year ended 31 December 2025;	108,376,920 H Shares 246,300,000 Domestic Shares Total: 354,676,920 Shares (99.94%)	Nil	199,000 H Shares Nil Domestic Shares Total: 199,000 Shares (0.06%)
3.	To consider and approve the audited financial statements of the Company and its subsidiaries as at and for the year ended 31 December 2025;	108,376,920 H Shares 246,300,000 Domestic Shares Total: 354,676,920 Shares (99.94%)	Nil	199,000 H Shares Nil Domestic Shares Total: 199,000 Shares (0.06%)

4.	To consider and approve that the Company does not make final dividend distribution for the year ended 31 December 2025;	108,575,920 H Shares 246,300,000 Domestic Shares Total: 354,875,920 Shares (100.00%)	Nil	Nil
5.	To consider and approve the annual remuneration proposal for the Directors and the Company's supervisors for the year 2026;	108,575,920 H Shares 246,300,000 Domestic Shares Total: 354,875,920 Shares (100.00%)	Nil	Nil
6.	To consider and approve the re-appointment of Pan-China Certified Public Accountants LLP as the Company's auditors, who will hold office until the conclusion of the next annual general meeting of the Company, and to authorise the chairman of the Board to determine their remunerations;	108,571,559 H Shares 246,300,000 Domestic Shares Total: 354,871,559 Shares (99.999%)	4,361 H Shares Nil Domestic Shares Total: 4,361 Shares (0.001%)	Nil

Resolutions		Number of Votes		
By way of special resolutions		For	Against	Abstention
7.	"**THAT**: (1) there be granted to the Board, an unconditional general mandate to allot, issue and deal with additional shares in the capital of the Company, whether Domestic Shares or H Shares, separately or at the same time, and make or grant offers, agreements, purchase options or warrants, subject to the following conditions: (a) such mandate shall not extend beyond the Relevant Period save that the Board may during the Relevant Period make or grant offers, agreements, purchase options or warrants which might require the exercise of such powers after the end of the Relevant Period; (b) the aggregate nominal amount of shares, whether Domestic Shares or H Shares, allotted, issued and dealt with or agreed conditionally or unconditionally to be allotted, issued and dealt with by the Board pursuant to such mandate, shall not exceed: (i) in the case of Domestic Shares, 20 per cent of the aggregate nominal amount of Domestic Shares in issue of the Company at the date of passing this resolution; and	58,688,958 H Shares 246,300,000 Domestic Shares Total: 304,988,958 Shares (85.943%)	49,882,601 H Shares Nil Domestic Shares Total: 49,882,601 Shares (14.056%)	4,361 H Shares Nil Domestic Shares Total: 4,361 Shares (0.001%)

	(ii) in the case of H Shares, 20 per cent of the aggregate nominal amount of H Shares in issue of the Company at the date of passing this resolution; and (c) the Board shall only exercise its power under such mandate in accordance with the Company Law of the PRC, Securities Law of the PRC and relevant laws and regulations, and the Listing Rules (as the same may be amended from time to time) and only if all necessary approvals, authorizations and filings (where necessary) from the CSRC and/or other relevant PRC governmental authorities are obtained; and (2) contingent on the Board resolving to issue shares pursuant to subparagraph (1) of this resolution, the Board be authorised to: (a) approve, execute and do or procure to be executed and done, all such documents, deeds and things as it may consider necessary in connection with the issue of such new shares including (without limitation to): (i) determine the class and number of shares to be issued;			

	(ii) determine the issue price of the new shares; (iii) determine the opening and closing dates of the new issue; (iv) determine the use of proceeds of the new issue; (v) determine the class and number of new shares (if any) to be issued to the existing Shareholders; (vi) make or grant such offers, agreements or options as may be necessary in the exercise of such powers; and (vii) in the case of an offer or allotment of shares to the Shareholders, exclude Shareholders who are resident outside the PRC or Hong Kong on account of prohibitions or requirements under overseas laws or regulations or for some other reason(s) which the Board considers necessary or expedient;			

	(b) increase the registered capital of the Company in accordance with the actual increase of capital by issuing shares pursuant to sub-paragraph (1) of this resolution, register the increased capital with the relevant authorities in the PRC and make such amendments to the Articles of Association as it thinks fit so as to reflect the increase in the registered capital of the Company; and (c) make all necessary filings and registrations with the PRC, Hong Kong and/or other relevant authorities. For the purposes of this resolution: "**Relevant Period**" means the period from the passing of this resolution until the earliest of: (a) the conclusion of the next annual general meeting of the Company following the passing of this resolution; or (b) the expiration of the 12-month period following the passing of this resolution; or (c) the date on which the authority set out in this resolution is revoked or varied by a special resolution of the Shareholders in a general meeting of the Company."			

As at the date of the Annual General Meeting, the total number of issued H Shares was 226,913,000 and the total number of issued Domestic Shares was 246,300,000. Accordingly, Shareholders holding a total of 473,213,000 Shares were entitled to attend and vote for or against the resolutions above at the Annual General Meeting.

There was no Shareholder who was required under the Listing Rules to abstain from voting on any of the resolutions above at the Annual General Meeting and there were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the resolutions above at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules and none of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions above at the Annual General Meeting.

No proposal was put forward at the Annual General Meeting by any Shareholder holding one (1) per cent or more of the Shares carrying the right to vote at the Annual General Meeting.

As more than half of the votes attaching to the Shares held by the Shareholders present and voting in person or by proxy at the Annual General Meeting were cast in favour of each of the ordinary resolutions above, all the ordinary resolutions above were duly passed. As more than two-thirds of the votes attaching to the Shares held by the Shareholders present and voting in person or by proxy at the Annual General Meeting were cast in favour of the special resolution above, the special resolution above was duly passed.

By order of the Board
Hainan Meilan International Airport Company Limited*
Wang Hong
Chairman

Hainan Province, the PRC
21 May 2026

As at the date of this announcement, the Board comprises (i) three executive Directors, namely Mr. Wang Hong, Mr. Qiu Guoliang and Mr. Ren Kai; (ii) three non-executive Directors, namely Mr. Xiang Xiujin, Mr. Ya Zhihui and Mr. Zhou Peng; (iii) four independent non-executive Directors, namely Mr. Fung Ching, Simon, Mr. Ye Zheng, Ms. Liu Hongbin and Ms. Tang Bi; and (iv) one employee Director, namely Mr. Tian Qingquan.

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